UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

ON BOARD LLC d/b/a ON BOARD INFORMATICS,

Case No. 13-CV-1463 (TPG)

Plaintiff,

VS.

EXIT REALTY CORP. INTERNATIONAL,

Defendant.

RULE 7.1 CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, EXIT Realty Corp. International, an Ontario, Canada corporation, states that it is a wholly-owned subsidiary of Mindset, Inc. No publicly held corporation owns more than 10% of its stock.

Dated: New York, New York March 27, 2013

ANDERSON KILL & OLICK, P.C.

By: /s/ Rene F. Hertzog

Rene F. Hertzog, Esq.

1251 Avenue of the Americas

New York, NY 10020

Telephone: 212-278-1000

Facsimile:

212-278-1733

Attorneys for Defendant

EXIT Realty Corp. International